

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.05.2020 – 5:30 p.m.

Call to Order

5:32 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Treasurer Thomasma
Secretary Bradley, Commissioner Zerbe
Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit
Manager Lappan
Guests Present: Tribal Chairperson Gasco-Bentley, Legislative Leader Proctor, General
Manager Olson, Slot Director Shananaquet

After review and discussion, motion made by Treasurer Thomasma and supported by Secretary
Bradley to approve Gaming Regulatory Commission agenda for 02.05.2020. Vote: 5 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Vice
Chairperson Kiogima to approve the minutes for 01.22.2020 with corrections. Vote: 5 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Closed Session: 5:32 p.m.

Open Session: 6:45 p.m.

Public Comment: Open 7:11 p.m. - No Comments – Closed 7:12 p.m.

Correspondence: Indian Gaming Magazine

Discussion: GRC Statute

Phone Polls: N/A

Closed Session: 7:25 p.m.

Open Session: 8:04 p.m.

Regulatory Department Reports:

After review and discussion, motion made by Treasurer Thomasma and supported by
Commissioner Zerbe to approve Key Licenses 7715, 7735, 7689, 7688, 7728, Revoked License
7609 and Vendor License 1018. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion was made by Secretary Bradley and supported by Vice
Chairperson Kiogima to accept Internal Audits 2019-year end report, 4th Quarter report and the
December 2019 report as prepared and presented by Internal Audit Manager Lappan. Vote 5
yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Treasurer Thomasma to accept the Regulatory Directors 02.05.2020 report as prepared and presented by Regulatory Director Cook. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business: N/A

Old Business: Marketing Event Approvals

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary Bradley – Quarterly Reports
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 02.19.2020 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Commissioner Zerbe and supported by Secretary Bradley to adjourn the meeting at 8:15 p.m. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Secretary Bradley
Date: 02.19.2020